



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2023 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIGRAN HABESHYAN,
aka "Tony Habeshyan,"
aka "Tigran Abeshyan,"

Defendant.

CR 2:23-cr-00245-JFW

I N D I C T M E N T

[18 U.S.C. §§ 922(g)(1), (g)(8):
Prohibited Person in Possession of
a Firearm and Ammunition; 18
U.S.C. § 924(d) and 28 U.S.C.
§ 2461(c): Criminal Forfeiture]

The Grand Jury charges:

[18 U.S.C. §§ 922(g)(1), (8)]

On or about April 18, 2023, in Los Angeles County, within the Central District of California, defendant TIGRAN HABESHYAN, also known as ("aka") "Tony Habeshyan," aka "Tigran Abeshyan," knowingly possessed the following firearm and ammunition, each in and affecting interstate and foreign commerce:

1. A silver Sig Sauer P238 .380 caliber semi-automatic pistol, bearing serial number 27C010920; and

2. Approximately seven rounds of Ammo Incorporated .380 caliber ammunition.

1 Defendant HABESHYAN possessed such firearm and ammunition
2 knowing that he had previously been convicted of at least one of the
3 following felony crimes, each punishable by a term of imprisonment
4 exceeding one year:

5 1. Possession for Sale of Cocaine Base, in violation of
6 California Health & Safety Code Section 11351.5, in the Superior
7 Court for the State of California, County of Los Angeles, Case Number
8 A965589, on or about June 17, 1988;

9 2. Possession of a Controlled Substance, in violation of
10 California Health & Safety Code Section 11350(a), in the Superior
11 Court for the State of California, County of Los Angeles, Case Number
12 A965653, on or about June 17, 1988;

13 3. Possession of a Controlled Substance, in violation of
14 California Health & Safety Code Section 11350(a), in the Superior
15 Court for the State of California, County of Los Angeles, Case Number
16 A966463, on or about June 17, 1988;

17 4. Possession of a Controlled Substance, in violation of
18 California Health & Safety Code Section 11350(a), in the Superior
19 Court for the State of California, County of Los Angeles, Case Number
20 GA059983, on or about February 17, 2005;

21 5. Use of Access Account Information without Consent, in
22 violation of California Penal Code Section 434e(d), in the Superior
23 Court for the State of California, County of Los Angeles, Case Number
24 GA074594, on or about March 2, 2009;

25 6. Use of Access Account Information without Consent, in
26 violation of California Penal Code Section 434e(d), in the Superior
27 Court for the State of California, County of Los Angeles, Case Number
28 GA074594, on or about March 2, 2009;

1 7. Use of Access Account Information without Consent, in
2 violation of California Penal Code Section 434e(d), in the Superior
3 Court for the State of California, County of Los Angeles, Case Number
4 GA074594, on or about March 2, 2009;

5 8. Reckless Driving and Evading a Peace Officer, in violation
6 of California Vehicle Code Section 2800.2, in the Superior Court for
7 the State of California, County of Los Angeles, Case Number GA075411,
8 on or about March 2, 2009;

9 9. Criminal Threats, in violation of California Penal Code
10 Section 422(a), in the Superior Court for the State of California,
11 County of Los Angeles, Case Number GA094306, on or about January 5,
12 2015;

13 10. Second or Subsequent Violation of a Protective Order, in
14 violation of California Penal Code Section 166(c)(4), in the Superior
15 Court for the State of California, County of Los Angeles, Case Number
16 GA094306, on or about January 5, 2015;

17 11. Assault with Force Likely to Cause Great Bodily Injury, in
18 violation of California Penal Code Section 245(a)(4), in the Superior
19 Court for the State of California, County of Los Angeles, Case Number
20 GA094306, on or about January 5, 2015;

21 12. Assault with Force Likely to Cause Great Bodily Injury, in
22 violation of California Penal Code Section 245(a)(4), in the Superior
23 Court for the State of California, County of Los Angeles, Case Number
24 GA094306, on or about January 5, 2015; and

25 13. Stalking, in violation of California Penal Code Section
26 646.9(a), in the Superior Court for the State of California, County
27 of Los Angeles, Case Number GA108858, on or about February 18, 2021.
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1 Additionally, defendant HABESHYAN possessed such firearm and
2 ammunition knowing that he was subject to the following orders that
3 were issued after a hearing of which he received actual notice, and
4 at which he had an opportunity to participate, restraining him from
5 harassing, stalking, and threatening an intimate partner, that by
6 their terms explicitly prohibited the use, attempted use, and
7 threatened use of physical force against such intimate partner that
8 would reasonably be expected to cause bodily injury:

9 1. An order issued in the Superior Court for the State of
10 California, County of Los Angeles, Case Number GA094306, on or about
11 January 5, 2015;

12 2. An order issued in the Superior Court for the State of
13 California, County of Los Angeles, Case Number 9GD01112, on or about
14 July 2, 2019;

15 3. An order issued in the Superior Court for the State of
16 California, County of Los Angeles, Case Number GA108858, on or about
17 February 18, 2021; and

18 4. An order issued in the Superior Court for the State of
19 California, County of Los Angeles, Case Number 3GD00508, on or about
20 March 29, 2023.

FORFEITURE ALLEGATION

[18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)]

1. Pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c), in the event of defendant's conviction of the offense set forth in in this Indictment.

2. The defendant, if so convicted, shall forfeit to the United States of America the following:

(a) All right, title, and interest in any firearms or ammunition involved in or used in such offense, including, but not limited to:

i. A silver Sig Sauer P238 .380 caliber semi-automatic pistol, bearing serial number 27C010920; and

ii. Approximately seven rounds of Ammo Incorporated .380 caliber ammunition; and

(b) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraph (a).

3. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), the defendant, if so convicted, shall forfeit substitute property, up to the value of the property described in the preceding paragraph if, as the result of any act or omission of the defendant, the property described in the preceding paragraph or any portion thereof

(a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has

1 been placed beyond the jurisdiction of the court; (d) has been
2 substantially diminished in value; or (e) has been commingled with
3 other property that cannot be divided without difficulty.

4 A TRUE BILL

5
6 /S/
7 _____
Foreperson

8 E. MARTIN ESTRADA
9 United States Attorney

10 MACK E. JENKINS
11 Assistant United States Attorney
12 Chief, Criminal Division



13 SCOTT M. GARRINGER
14 Assistant United States Attorney
Deputy Chief, Criminal Division

15 IAN YANNIELLO
16 Assistant United States Attorney
Deputy Chief, General Crimes
Section

17 ELIZABETH S.P. DOUGLAS
18 Assistant United States Attorney
General Crimes Section